

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2004 - 0035**

CONSIDERATION OF A RESOLUTION APPROVING PROJECTS, AND AUTHORIZING  
ISSUANCE OF GRANTS AND AMENDMENTS TO IMPLEMENT THE CONSOLIDATED  
WATERSHED PROTECTION, WATERSHED MANAGEMENT, DRINKING WATER  
QUALITY, AND NONPOINT SOURCE POLLUTION CONTROL GRANTS

WHEREAS:

1. The State Water Resources Control Board (SWRCB) released the Consolidated Watershed Protection, Watershed Management, and Nonpoint Source Pollution Control Grants (Consolidated Grants Program) Request for Concept Proposals in March 2003 soliciting project proposals for eight interrelated grant programs from Proposition 13, Proposition 50, and federal Clean Water Act section 319; and
2. The SWRCB released the Consolidated Grants Program Request for Full Proposals in August 2003 soliciting full proposals from the most competitive Concept Proposal applicants; and
3. The full proposals were reviewed for technical merit by review panels consisting of SWRCB and Regional Water Quality Control Board staff, state and federal partner agencies, United States Environmental Protection Agency, California Bay-Delta Authority (CBDA), and several key stakeholders. SWRCB staff also reviewed the full proposals for grant agreement readiness. The projects recommended for funding are those that have shown competitive technical merit and have provided adequate information for grant agreement preparation;
4. Grant program funding recommendations were prepared by review panels and forwarded to the Selection Committee, Watershed Management Initiative committee, and CBDA, for review and recommendation in accordance with the process specified in the Step 1 and Step 2 requests for proposals. Furthermore, the grant program funding recommendations for the CALFED grant programs were recommended for funding in CBDA Resolution No. 04-04-02, dated April 7, 2004; and
5. In order to balance the subaccounts for the Proposition 13 and Proposition 50 CALFED Drinking Water Quality and Watershed Management Programs, it may be necessary to change the approved funding program, as appropriate.

THEREFORE BE IT RESOLVED THAT THE SWRCB:

1. Approves the funding for projects as recommended in the attached recommended funding list;
2. Authorizes the issuance of grants and amendments to implement the projects; and

3. Authorizes the Chief of the Division of Financial Assistance the flexibility to change the approved funding program for proposals, where appropriate, in order to balance the Proposition 13 and Proposition 50 CALFED Drinking Water Quality Program and Watershed Management Program subaccounts.

### **CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 17, 2004.

  
Debbie Irvin  
Clerk to the Board